



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Coconino Regional Partnership Council**

### ***SPECIAL MEETING NOTICE***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Special meeting, open to the public on Thursday, June 28, 2012 beginning at 5:00 p.m. The meeting will be held at North Country HealthCare Clinic Learning Center, 2920 N. 4<sup>th</sup> Street, Flagstaff, Arizona 86004.*** Some members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.*

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| <b>1. Call to Order/Welcome</b>   | <b>Julianne Hartzell, Chair</b>   |
| <b>2. Disclosure of Conflicts</b>   | <b>Council Members</b>  |
| <b>3. Discussion and Possible Approval to Award Family, Friend and Neighbor Grants for RFGA # FTF-MULTI-13-0406-00 for SFY2013</b><br><i>Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.</i> | <b>Julianne Hartzell, Chair</b><br><b>Ellen Majure, Regional Director</b> |
| <b>4. Next Regional Council Meeting Date: July 23, 2012</b>   | <b>Julianne Hartzell, Chair</b>   |
| <b>5. Adjourn</b>   |   |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 21th day of June 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Coconino Regional Partnership Council**

*Ellen Majure*

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Ellen Majure, Regional Director